

REF: VTTL/SE/2026-27

July 28, 2026

The General Manager – Listing,
National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051
PH: 022-26598235

The Manager Listing,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
PH: 022-22721234

Dear Sir/Madam,

**Sub: Intimation regarding completion of term of Independent Directorship of
Mrs. Siva Kameswari Vissa (DIN: 02336249)
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mrs. Siva Kameswari Vissa (DIN: 02336249) has completed her second consecutive term as an Independent Director of the Company and, accordingly, retired from the Board with effect from the close of business hours on 28th July 2026. Pursuant to her retirement as an Independent Director, she has also ceased to be a Member of the Audit Committee of the Company.

The Board of Directors places on record its sincere appreciation for the valuable guidance, support, and contributions made by Mrs. Siva Kameswari Vissa during her tenure as an Independent Director of the Company.

Further the additional information as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 read with Regulation 30 – Para A of Part A of Schedule III of the Listing Regulations, is provided in Annexure– A.

We request you kindly take this information on record.

Thank you,
Yours truly,
for V.S.T. Tillers Tractors Ltd.

Chinmaya Khatua
Company Secretary & Compliance Officer
Membership No- A21759

Annexure-A

Particulars	Details
Reason for Change	Retirement due to Completion of term of Independent Directorship
Date of Cessation	28 th July 2026
Brief profile	Not Applicable
Relationship inter-se Directors / Key Managerial Personnel / Senior Management Personnel	Not Applicable